

**COLUMBUS PARKS AND RECREATION
BOARD MEETING
THURSDAY, SEPTEMBER 11, 2014
4:00 P.M.**

AGENDA

- 4:00 pm **Call to Order**
- 4:01 pm **Recognition**
- 4:10 pm **Action Items**
- a. Approve minutes (8/14/14)
 - b. Approve quotes for:
 - Overlay & Striping
 - Court re-surfacing
 - c. 2015 General Fund and Capital Budgets approval
 - d. Donner Shelter request
 - e. Approve Request for Additional Appropriation
 - f. Approve claims and payrolls
- 4:20 pm **Discussion Items**
- g. October meeting date
- 4:40 pm **Information Items**
- h. Department financial reports
 - i. Staff reports
- 4:55 pm **Board Comments**
- 5:00 pm **Adjourn**

Columbus Parks and Recreation programs and facilities are available for people of all abilities. The City of Columbus is working to comply with the Americans with Disabilities Act (ADA). Please assist us by letting us know if there are accommodations you may need to participate. If an accommodation is needed, please notify the Parks and Recreation Department at least 48 hours prior to the start of the program, activity, or event. Alternative formats of this publication are available. To request assistance, please contact our office at 812-376-2680 (voice), 711 or 800-743-3333 (TDD), or 812-378-2892 (fax).